

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, January 17, 2001, 9:30 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: Commissioners Cripe, Hewitt, Kochendorfer, Leaman, Poulson and Minon

EXCUSED: Commissioners Hartman and Smith

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE
COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

1. Welcome
2. Summary of 2000 Funding Decisions
3. Review of Items for Future Action

A. Multi-Year Funding Investments vs. Annual Grant Cycle

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B. Early Action Programs

C. Updated Funding Allocation Program

- Discussion Issues
- Reserve for Services/Endowment
- Matching Funds/Leveraging
- Medi-Cal Claiming
- Policy Regarding Specific Expenditures
(e.g. Capital Projects, Overhead Rates)
- Foundation/Fiscal Agent Organization

4. Summary and Recap of Session

5. Next Steps

WORKSHOP HELD

(Commissioners Minon and Cripe abstained from discussion on items 3A and 3B and declared their affiliation with CHOC)

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

Dr. Feizal Waffran - Oral Re: UCI Department of Pediatrics; expressed his support of Commission's goals and work; offered support of faculty for technical advisory committee; and stated need for multi-year funding for large programs

Samar Mc Gregor – Oral Re: Public Health Foundation, WIC Program; urged Commission to reconsider the needs of the community and prioritize the needs of the County in accordance with the goals of the Commission

COMMISSION COMMENTS:

Commissioner Leaman – Oral Re: Welfare reform savings funds from State

ADJOURNED: 12:04 p.m.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

- A. Abstained
X. Excused
N. No
CO Commission Order

R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.
Vice Chairman

ROBIN STIELER, Deputy
Clerk of the Commission